NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD MONDAY, May 18, 2020 – 10:00 a.m. Videoconference Meeting* Baton Rouge, LA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES
- IV. REVENUE REPORTS
- V. CONSIDERATION OF CONTRACTS WITH HEARING OFFICER AND COURT REPORTER
- VI. VIDEO GAMING ISSUES
 - A. Consideration of Transfer of Interest in LTSKC, Inc. d/b/a Fat Tuesday's Casino No. 2400513932
 - B. Consideration of Transfer of Interest in Grand's Palace Casino, LLC d/b/a Kenner Airport Casino No. 2605515782
 - C. Consideration of Transfer of Interest in Fifth Wheel Plaza, Inc. d/b/a Royal Palace No. 1002507479

VII. CASINO GAMING ISSUES

- A. Consideration of Penn National Gaming, Inc.'s Online Responsible and Problem Gaming Program for the following Louisiana properties:
 - 1. Bossier Casino Venture, LLC d/b/a Margaritaville Resort Casino No. R011000841
 - 2. Louisiana I Gaming, L.P. d/b/a Boomtown New Orleans No. Ro12600196
 - 3. PNK (Bossier City), LLC d/b/a Boomtown Bossier City No. Ro16500701
 - 4. PNK (Baton Rouge) Partnership d/b/a L'Auberge Casino & Hotel Baton Rouge No. R011000801

- 5. PNK (Lake Charles), LLC d/b/a L'Auberge Lake Charles No. R011001707
- B. Consideration of Certification of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK (Lake Charles), LLC d/b/a L'Auberge Lake Charles No. R011001707
- C. Consideration of Certification of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge No. Ro11700009
- D. Consideration of Certification of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Treasure Chest Casino, LLC d/b/a Treasure Chest Casino No. Ro12600098
- E. Consideration of Debt Transaction of Landry's Finance Acquisition Company, affiliate of Golden Nugget Lake Charles, LLC No. R01652995
- F. Consideration of Renewal Application for Riverboat Gaming License of Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge No. R011700009
- G. Consideration of Renewal Application for Riverboat Gaming License of Louisiana Casino Cruises, Inc. d/b/a Hollywood Casino Baton Rouge – No. R011700193

VIII. CONSIDERATION OF PROPOSED SETTLEMENTS IN THE FOLLOWING:

- 1. Empress of China, Inc. d/b/a Empress of China No. 2601216452 (settlement)
- 2. A.N. Collette Oil Co., Inc. d/b/a Grand Bayou Casino No. 2401508817 (settlement)

IX. ADJOURNMENT

*To attend the videoconference meeting, please provide your e-mail address to <u>LGCB@la.gov</u> before COB Friday, May 15, 2020. An invitation will be sent to you.

**If you would like to comment on any item that is on the agenda, please send your written comments to LGCB@la.gov before COB Friday, May 15, 2020.